

## **Meeting Minutes Powell County Weed Board**

November 21, 2023 7:00 PM Regular Meeting Weed Board Office & Virtual

**Call to Order:** The meeting was called to order at 7:21 pm. Coordinator Karen Laitala attended in person at the Weed Board office. Virtual (Zoom) attendees included Sandy Gravely and Jim Stone.

**Approve Minutes:** Jim made the motion to approve the minutes from the November meeting and Sandy seconded. The motion passed.

**Visitor Recognition:** None present

### **Administrative Report**

- Monthly Budget Review: Report presented by Karen. There was discussion regarding contracted MDT ROW work performance. Karen will evaluate and make changes going forward as warranted.
- Approve Bills: Sandy made the motion to approve bills and Jim seconded. The motion passed.

**County Commissioner Report:** None

**Member Reports:** Sandy had no report. Jim asked questions about ongoing Noxious Weed Trust Fund grant proposals for Nevada and Dougla Creek VMA's.

**Weed Coordinator Report:** Written report submitted.

**New Business:** The subject of potentially hiring a remote or hybrid administrative position was discussed. Sandy made a motion to approve acquiring a new 4-wheeler for the north county spray program. Jim seconded and the motion passed. Jim will remove the spray equipment from the current 4-wheeler and take it to Five Valleys Honda in Missoula as a trade in and deposit for the replacement which will be delivered the end of December.

**Public Comment:** None

**Adjourn Meeting:** The meeting was adjourned at 8:41 pm by chairman Jim Stone. Sandy Gravely seconded the motion to adjourn.

**Next Board Meeting Scheduled for January 16<sup>th</sup>, 2024**